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STATEMENT UNDER 37 CFR 3.73(b)	
Applicant/Patent Owner: Agere Systems Inc.	
Application No./Patent No.: 09/884,040 Filed/Issue Date: 6/20/01	
Entitled:	
Agere Systems Inc. , a Corporation (Name of Assignee) (Type of Assignee, e.g., corporation, par	tnership, university, government agency, etc.)
states that it is:  1.  the assignee of the entire right, title, and interest; or	
2. an assignee of less than the entire right, title and interest.  The extent (by percentage) of its ownership interest is%	
in the patent application/patent identified above by virtue of either:	
A An assignment from the inventor(s) of the patent application/patent identified above. The assignment was recorded in the United States Patent and Trademark Office at Reel, Frame, or for which a copy thereof is attached.  OR	
B. A chain of title from the inventor(s), of the patent application/patent identified above, to the current assignee as shown below:	
1. From: Inventor(s) To: Agere Systems Guardian	Corp.
The document was recorded in the United States Patent and Trademark Office at Reel <u>011947</u> , Frame <u>0013</u> , or for which a copy thereof is attached.	
2. From: Agere Systems Guardian Corp. To: Agere Systems Inc.	
The document was recorded in the United States Patent and Trademark Office at Reel, Frame, or for which a copy thereof is attached.	
From:	
Reel, Frame, or for which a copy thereof is attached.	
Additional documents in the chain of title are listed on a supplemental sheet.	
Copies of assignments or other documents in the chain of title are attached.  [NOTE: A separate copy (i.e., a true copy of the original assignment document(s)) m  Division in accordance with 37 CFR Part 3, if the assignment is to be recorded i  MPEP 302.08]	ust be submitted to Assignment n the records of the USPTO. <u>See</u>
The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.	
- Well Boll	November 18, 2004
Signature	Date
William H. Bollman	202-261-1000 Telephone Number
Printed or Typed Name	Telephone Number
Attorney of Record Title	

This collection of information is required by 37 CFR 3.73(b). The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 12 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 09:00 AM 08/29/2002 020545223 - 3266412



### **BEST AVAILABLE COPY**

#### CERTIFICATE OF OWNERSHIP AND MERGER

OF

Agere Systems Guardish Corp. (a Delaware corporation)

INTO

Agere Systems Inc. (a Delewere corporation)

## UNDER SECTION 253 OF THE GENERAL CORPORATION LAW OF THE STATE OF DELAWARE

Agere Systems Inc., a corporation organized and existing under the laws of Detaware ("Corporation"), DOES HERESY CERTIFY:

FIRST: The Corporation is the owner of all of the outstanding shares of common stock of Agere Systems Guardian Corp., which is also a business corporation of the State of Delaware.

SECOND: On August 22, 2002 the Subsidiary Governance Committee of the Board of Directors of the Corporation adopted the following resolution to marge Agere Systems Guardian Corp. Into the Corporation:

RESOLVED that Agere Systems Guardian Corp., a Delaware corporation, shall be merged with and into Agers Systems Inc., a Delaware corporation, with Agere Systems Inc. being the surviving corporation, and Agere Systems Inc. shall thereupon assume all of the obligations of Agere Systems Guardian Corp."

THIRD: That the merger authorized hereby shall become effective as of 9:00 a.m. Eastern Standard Time on August 31, 2002.

Executed on August 22, 2002

AGERE SYSTEMS INC.

Paul Bento, Vice President

# The First State BEST AVAILABLE COPY

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"AGERE SYSTEMS GUARDIAN CORP.", A DELAWARE CORPORATION, WITH AND INTO "AGERE SYSTEMS INC." UNDER THE NAME OF "AGERE SYSTEMS INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-NINTH DAY OF AUGUST, A.D. 2002, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE TRIRTY-FIRST DAY OF AUGUST, A.D. 2002.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1959517

DATE: 08-29-02